

VOLKSWAGEN

AKTIENGESELLSCHAFT



Voting results of the **Annual General Meeting**

Hamburg, 19 April 2007

TOP: 2

Appropriation of Net Profit for Fiscal Year 2006

Yes Votes:	142,757,174	=	99.99 %
No Votes:	19,127	=	0.01 %

TOP: 3

**Formal Approval of the Actions of the Board of
Management for Fiscal Year 2006**

Yes Votes:	141,983,330	=	99.94 %
No Votes:	89,902	=	0.06 %

TOP: 4

**Formal Approval of the Actions of the former
Member of the Board of Management Dr. Peter
Hartz for Fiscal Year 2005**

Not Approved	139,419,594	=	98.14 %
Approved	2,635,477	=	1.86 %

TOP: 5 Individual Approval of the Actions of the Supervisory Board

		Yes Votes		No Votes	
1	Prof. Piëch	137,594,913	98.58%	1,975,313	1.42%
2	Peters	140,563,671	99.26%	1,042,187	0.74%
3	Blechner	140,566,756	99.27%	1,039,182	0.73%
4	Dr. Cromme	140,568,210	99.27%	1,037,898	0.73%
5	Eller	140,566,866	99.27%	1,039,242	0.73%
6	Dr. Frenzel	140,565,466	99.27%	1,039,957	0.73%
7	Dr. Gaul	140,566,626	99.27%	1,039,482	0.73%
8	Dr. Großmann	140,566,061	99.27%	1,039,767	0.73%
9	Härter	140,567,486	99.27%	1,038,622	0.73%
10	Hirche	140,566,399	99.27%	1,039,699	0.73%
11	Kunz	140,566,926	99.27%	1,039,182	0.73%
12	Lenz	140,566,926	99.27%	1,039,182	0.73%
13	Dr. Liesen	140,567,830	99.27%	1,038,278	0.73%
14	Mosch	140,567,846	99.27%	1,038,262	0.73%
15	Neß	140,566,946	99.27%	1,038,262	0.73%
16	Oetker	140,567,627	99.27%	1,038,481	0.73%
17	Osterloh	140,566,586	99.27%	1,039,552	0.73%
18	Prof. v. Pierer	140,566,286	99.27%	1,039,852	0.73%
19	Lord Simon of Highbury	140,567,256	99.27%	1,038,852	0.73%
20	Stumpf	140,567,846	99.27%	1,038,262	0.73%
21	Wehlauer	140,568,011	99.27%	1,038,097	0.73%
22	Dr. Wiedeking	140,566,042	99.27%	1,039,166	0.73%
23	Wulff	140,565,174	99.27%	1,039,964	0.73%

TOP: 6 Individual Election of Members of the Supervisory Board

		Yes Votes		No votes	
1	Dr. Frenzel	126,719,774	88.84 %	15,919,352	11.16 %
2	Oetker	128,802,053	90.29 %	13,858,515	9.71 %
3	Prof. Piëch	125,469,047	88.33 %	16,577,936	11.67 %

TOP: 7

**Authorization to Purchase and Utilize Own
Shares**

Yes Votes:	141,702,532	=	99.81 %
No Votes:	265,039	=	0.19 %

TOP: 8

Resolution on an Amendment to the Articles of Association to Ensure Alignment with the Transparenzrichtlinie-Umsetzungsgesetz (TUG – German Transparency Directive Implementation Act)

Yes Votes:	142,759,296	=	99.99 %
No Votes:	16,223	=	0.01 %

TOP: 9

Election of the Auditors for Fiscal Year 2007

Yes Votes:	142,632,828	=	99.93 %
No Votes:	106,578	=	0.07 %

Proposal No. 1 for a Special Audit: Competency of Internal Audit

Against the Proposal for a Special Audit:	123,142,228	=	96.76 %
For the Proposal for a Special Audit:	4,122,628	=	3.24 %

**Proposal No. 2 for a Special Audit:
Volkswagen Orders with the Event Agency
Conteam**

Against the Proposal for a Special Audit:	123,142,228	=	96.76 %
For the Proposal for a Special Audit:	4,122,628	=	3.24 %

**Proposal No.3 for a Special Audit:
Business Relations Between
Volkswagen and Porsche**

Against the Proposal for a Special Audit:	118,183,633	=	99.99 %
For the Proposal for a Special Audit:	11,612	=	0.01 %

**Proposal No.4 for a Special Audit:
Development and Manufacture of Cayenne
and Touareg**

Against the Proposal for a Special Audit:	117,030,658	=	99.99 %
For the Proposal for a Special Audit:	10,192	=	0.01 %

**Proposal No. 5 for a Special Audit:
Car Distribution of Volkswagen Products in
Austria and Eastern Europe**

Against the Proposal for a Special Audit:	118,185,146	=	99.99 %
For the Proposal for a Special Audit:	10,179	=	0.01 %

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